# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA CHARLESTON

#### UNITED STATES OF AMERICA

v. CRIMINAL NO. 2:18-cr-00134

#### ALLEN H. LOUGHRY II

## SIXTH SUPPLEMENTAL RESPONSE OF THE UNITED STATES TO DEFENDANT'S STANDARD DISCOVERY REQUESTS

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, Rule 16.1 of the Local Rules of Criminal Procedure, and the Arraignment Order and Standard Discovery Request entered by the Court in this case on August 23, 2018, the United States of America, by counsel, supplements its response to defendant's Standard Discovery Request as follows:

**Preliminary Response:** Pursuant to this Supplemental Response, the United States provides materials contained on a CD, containing the following folder:

- 1. Request E-Anticipated Trial Exhibits
- 2. Other Materials

Request E: Permit the defendant to inspect and to copy or photograph books, papers, documents, data, photographs, tangible objects, building or places, or copies or portions of any of those items, if the item is within the government's possession, custody or control, and (i) the item is material to preparing the defense; (ii) the government intends to use the item in its case-in-chief at trial; or (iii) the item was obtained from or belongs to defendant. [Fed. R. Crim. P. 16(a)(1)(E)]

**Response:** See folder 2, which contains an email exchange between Allen Loughry and K. Ellis, Press Releases, and a Kabler November 26, 2017 news article.

Other Materials: See Folder entitled "Other Materials," which contains personal calendars of A. Angus, additional recordings by K. Ellis, Memoranda of Interviews of Diana Sawyer and Robert Lancaster and a Mileage Chart.

The United States reserves the right to make corrections to the transcript as necessary. The United States intends to use a portion of that transcript as a jury aid at trial.

Request M: Provide notice to defendant of the government's intention to use evidence pursuant to Rule 12(b)(4)(B) of the Federal Rules of Criminal Procedure.

**Response:** The United States reserves the right to use all information and evidence disclosed herein or made available for inspection and copying pursuant to this Response and such information and evidence which may be discovered and finally provided to defendant.

Any discovery provided that is not mandated by Court order, the Federal Rules of Criminal Procedure, federal statute or federal case law, is provided voluntarily as a matter of discretion solely to expedite and facilitate litigation of this case.

Respectfully submitted,

MICHAEL B. STUART United States Attorney

By: s/Philip H. Wright

PHILIP H. WRIGHT Assistant United States Attorney WV State Bar No. 7106 300 Virginia Street East Room 4000 Charleston, WV 25301 Telephone: 304-345-2200

Fax: 304-347-5104

Email: <a href="mailto:philip.wright@usdoj.gov">philip.wright@usdoj.gov</a>

### **CERTIFICATE OF SERVICE**

It is hereby certified that the foregoing "SIXTH SUPPLEMENTAL RESPONSE OF THE UNITED STATES TO DEFENDANT'S STANDARD DISCOVERY REQUESTS" has been electronically filed and service has been made on opposing counsel by virtue of such electronic filing this 24th day of September, 2018, to:

John A. Carr, Esq. John A. Carr Attorney at Law, PLLC 179 Summers Street, Suite 209 Charleston, WV 25301

s/Philip H. Wright

Philip H. Wright
Assistant United States Attorney
WV Bar No. 7106
300 Virginia Street, East
Room 4000
Charleston, WV 25301

Telephone: 304-345-2200

Fax: 304-347-5104

Email: philip.wright@usdoj.gov